

NEBRASKA INVESTMENT COUNCIL
AGENDA
February 26, 2013

Location: Embassy Suites Hotel
Regents D Conference Room
1040 P Street
Lincoln, NE

Time: 8:30 a.m. NIC meeting (includes a working lunch)

1. Advise the Public that the Open Meetings Laws Apply
2. Council Member Roll Call
3. Approval of the Minutes of the November 19, 2012 Meeting
4. Chair's Comments
5. 4th Quarter 2012 Performance Report
6. Private Equity Portfolio Update
7. Opportunistic Fixed Income Alternatives
8. Operating Investment Pool Update and Performance Review
9. State Street Bank and Trust Custody and Securities Lending Agreements
10. State Treasurer's Report
11. NPERS' Report
12. Rob Evans & Assoc. (Receiver for WG Trading) v. NIC (closed session)
13. Audit Committee Report
14. Amendment to Agency Agreement for Management and Investment of Permanent Endowments Within the University of Nebraska Trust Fund
15. State Investment Officer's Report
 - a. Legislative Update
 - b. Agency Budget Report
 - c. Oppenheimer Fund Notice on Fee Change
 - d. Securities Lending Quarterly Report
 - e. IMAs Executed Since Last Regular Meeting
 - f. Educational Seminars and Conferences
 - g. Upcoming Staff Travel
 - h. Action Plan, Articles
16. Public Comment Related to February 26, 2013 Agenda Items
17. Next Meeting – Tuesday, March 26, 2013 – Marriott Courtyard Downtown, Lincoln, NE
18. Adjourn
 1. It is the intention of the Council to take up the items on the agenda in sequential order. However, the Council reserves the right to take up matters in a different order to accommodate the schedules of members and presenters or for other reasons.
 2. The Council may enter closed session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session is not indicated on the agenda.